375 Beale Street
Suite 700
San Francisco, California
94105

# Meeting Agenda - Final

## ABAG Administrative Committee

*Chair, Jesse Arreguin, Mayor, City of Berkeley*
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

**Friday, July 10, 2020** | **9:15 AM** | **Remote**

**Association of Bay Area Governments**
**Administrative Committee**

**The ABAG Administrative Committee will be meeting on July 10, 2020, 9:15 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.**

**A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.**

**The meeting webcast will be available at: https://abag.ca.gov/meetings-events/live-webcasts**

**Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.**
**Attendee Link: https://bayareametro.zoom.us/j/98884963730**
**Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)**
**Webinar ID: 988 8496 3730**

**Detailed instructions on participating via Zoom are available at:**
**https://abag.ca.gov/zoom-information**

**Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".**
**In order to get the full Zoom experience, please make sure your application is up to date.**

**Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.**

**The ABAG Administrative Committee may act on any item on the agenda.**
**The ABAG Administrative Committee will meet jointly with the MTC Planning Committee.**
**The meeting is scheduled to begin at 9:15 a.m.**
**or immediately following the preceding MTC committee meeting.**
**Agenda, roster, and webcast available at https://abag.ca.gov**
**For information, contact Clerk of the Board at (415) 820-7913.**

**Roster**
**Jesse Arreguin, Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen Mitchoff, Raul Peralez, Julie Pierce, David Rabbitt, Belia Ramos, Carlos Romero**

## 1. Call to Order / Roll Call / Confirm Quorum/ Compensation Announcement

## 2. ABAG Administrative Committee Consent Calendar

**2.a.** 20-1077 Approval of ABAG Administrative Committee Summary Minutes of the June 12, 2020 9:45 a.m. and June 12, 2020 1:30 p.m. Meetings

***Action:*** Approval

***Presenter:*** ABAG Clerk of the Board

***Attachments:*** 2a_ABAG AC Minutes 20200612 MTC PLNG and MTC EXEC Draft.pdf

**2.b.** 20-1078 ABAG Resolution No. 02-2020, Revised: Plan Bay Area 2050: Additional Priority Development Areas (PDAs) Submitted for Final Blueprint

***Action:*** Approval / ABAG Executive Board

***Presenter:*** Mark Shorett

***Attachments:*** 2b_ABAG Resolution No 2020 15 PBA50_PDAs Round 2..pdf

## 3. MTC Planning Committee Consent Calendar

**3.a.** 20-0964 Approval of MTC Planning Committee Minutes of the June 12, 2020 Meeting

***Action:*** MTC Planning Committee Approval

***Attachments:*** 3a_MTC PLNG_Minutes_Jun12 2020.pdf

## 4. Information

**4.a.** 20-0955 Plan Bay Area 2050 Draft Blueprint: Key Findings

Presentation on the findings from the Draft Blueprint analysis, highlighting successes and shortcomings in advance of stakeholder workshops later this month.

***Action:*** Information

***Presenter:*** Dave Vautin

***Attachments:*** 4a_PBA50_DraftBlueprintFindings.pdf

## 5. Approval - MTC Planning Committee

**5.a.** 20-0959 Plan Bay Area 2050 Final Blueprint: Key Decisions for the Transportation Element

Recommendations on specific regional discretionary funding levels for the Transportation Element of the Plan Bay Area 2050 Final Blueprint, in advance of broader strategy refinements in September 2020 following robust public engagement.

***Action:*** MTC Planning Committee Approval

***Presenter:*** Adam Noelting and Raleigh McCoy

***Attachments:*** 5a_PBA50_FinalBlueprint_TransportationFunding..pdf

5a_Correspondence Received-MTC PLNG and ABAG ADMIN.pdf

## 6. Public Comment / Other Business

*Information*

## 7. Adjournment / Next Meeting

*The next meeting of the ABAG Administrative Committee is on September 11, 2020.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章：**MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.